

1 **HONNY RAY HARDAWAY**  
 2 **P-45579 C2124L**  
 3 **CENTINELA STATE PRISON**  
 4 **P.O. BOX 921**  
 5 **IMPERIAL, CA 92251**  
 6 **"PRO-PER"**

2254	1988
FILING FEE PAID	
Yes	No
IF MOTION FILED	
Yes	No
COMPLAINT TO	
Court	ProSe

<b>FILED</b>
JUL 17 2008
CLERK, U.S. DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA BY <b>RYN</b> DEPUTY

7  
 8 **UNITED STATES DISTRICT COURT**  
 9 **SOUTHERN DISTRICT OF CALIFORNIA**

10  
 11 **HONNY RAY HARDAWAY**  
 12 **PLAINTIFF**

13 **V.**

14 **C. NIETO, CORRECTIONAL COUNSELOR,**  
 15 **WINN, CORRECTIONAL COUNSELOR,**  
 16 **PODE, CAPTAIN,**  
 17 **DEFENDANTS.**

**'08 CV 1309 BTM AJB**

**NO.**  
**COMPLAINT FOR CONSPIRACY,**  
**DISCRIMINATION, FRAUD,**  
**HARASSMENT, INTIMIDATION,**  
**RETALIATION AND THREATENING**

18  
 19 **PLAINTIFF**

20  
 21 **INNOCENT INDIGENT BLACKMAN, BLACK PLAINTIFF**  
 22 **MR. HONNY RAY HARDAWAY, IN 1999 WAS WRONGLY DETAINED,**  
 23 **WRONGLY ACCUSED, WRONGLY ARRESTED, WRONGLY CONVICTED,**  
 24 **WRONGLY IMPRISONED AND IS WRONGLY IN SLAVERY UNDER**  
 25 **THE AUTHORITY OF THE DEPARTMENT OF CORRECTIONS. HE IS**  
 26 **INCARCERATED AT CENTINELA STATE PRISON-IMPERIAL, IN**  
 27 **THE CITY OF IMPERIAL, IN THE COUNTY OF IMPERIAL, IN THE**  
 28 **STATE OF CALIFORNIA.**

1 AT ALL TIMES MENTIONED IN THIS COMPLAINT  
 2 DEFENDANT C. NIETO, WAS A DULY APPOINTED, QUALIFIED,  
 3 AND ACTING CORRECTIONAL COUNSELOR, IN THE COUNTY  
 4 OF IMPERIAL, IN THE STATE OF CALIFORNIA.

5 AT ALL TIMES MENTIONED IN THIS COMPLAINT  
 6 DEFENDANT WINN, WAS A DULY APPOINTED, QUALIFIED,  
 7 AND ACTING CORRECTIONAL COUNSELOR, IN THE COUNTY OF  
 8 IMPERIAL, IN THE STATE OF CALIFORNIA.

9 AT ALL TIMES MENTIONED IN THIS COMPLAINT  
 10 DEFENDANT POOE, WAS A DULY APPOINTED, QUALIFIED,  
 11 AND ACTING CORRECTIONAL COUNSELOR, IN THE COUNTY OF  
 12 IMPERIAL, IN THE STATE OF CALIFORNIA.

### 13 14 STATEMENT OF CLAIMS

15  
 16 IN 1999 THE PROSECUTOR BASED HIS CASE THAT  
 17 ON 1-4-99 THE CLOCK IN THE PAWN SHOP WAS 40-MINUTES  
 18 FAST, THE PAWN RECEIPT READ 12:01, THAT KENITRA GAYLE  
 19 LEWIS FRAZIER PAWNED A BRACELET AT 11:21, BLACK-PLAINTIFF  
 20 RECEIVED \$15.00, LEFT AND WENT TEN BLOCKS AND AT 11:31  
 21 (KIDNAPPED) JANE DOE, THEN WAS ARRESTED AT 12:09 ON 88TH  
 22 AVENUE.

23 BLACK-PLAINTIFF BASED HIS CASE THAT ON 1-4-99 THE  
 24 CLOCK IN THE PAWN SHOP WAS 19-MINUTES FAST, THE PAWN  
 25 RECEIPT READ 12:02, THAT KENITRA GAYLE LEWIS FRAZIER  
 26 PAWNED HIS BRACELET AT 11:43, BLACK-PLAINTIFF RECEIVED  
 27 \$10.00, LEFT FOR HOME AND WAS ARRESTED ON 88TH AVENUE  
 28 AT 12:09.

1 THE PAWN SHOP SECURITY CAMERA TAPE WAS  
 2 EXCLUDED FROM TRIAL BECAUSE IT SHOWED BLACK PLAINTIFF  
 3 IN THE PAWN SHOP AT 11:21, 11:31 AND LEAVING AT 11:43.

4 THE PAWN RECEIPT WAS EXCLUDED FROM TRIAL  
 5 BECAUSE IT READ 12:02. OFFICER PETE SARNIA'S REPORT WAS  
 6 EXCLUDED FROM TRIAL BECAUSE IT STATED THAT HIS  
 7 TRACKER WAS PAWNED AT 11:43 ON 1-4-99 BY KENITRA  
 8 GAYLE LEWIS FRAZIER. THE PROSECUTORS INSPECTOR REPORT  
 9 WAS EXCLUDED FROM TRIAL BECAUSE IT STATED THAT KENITRA  
 10 GAYLE LEWIS FRAZIER'S PAWN RECEIPT READ 12:02. THE DNA  
 11 RESULT WAS EXCLUDED FROM TRIAL BY THE PROSECUTOR  
 12 BECAUSE IT WAS NEGATIVE. THE DOCTORS REPORT WAS  
 13 EXCLUDED FROM TRIAL BECAUSE IT STATED THAT JANE  
 14 DOE WAS DEPRESSED BECAUSE OF SCHOOL, HAD NOT  
 15 BATH YET, AND JUST A SCRATCH ON HER JAW.

16 [EXHIBIT-A, PAWN RECEIPT, 1-4-99, ONE PAGE]

17 [EXHIBIT-B, INSPECTOR'S REPORT, TWO PAGES, 3-15-99]

18 [EXHIBIT-C, POLICE REPORT, ONE PAGE, 1-5-99]

19 [EXHIBIT-D, TRIAL TRANSCRIPTS, 4-1-99 THREE PAGES]

20 ON 12-14-07 BLACK PLAINTIFF TOOK ALL OF HIS  
 21 CONFIDENTIAL LEGAL WORK TO RECEIVING AND RELEASE.

22 12-18-07 BLACK PLAINTIFF ARRIVED AT CENTINELA STATE  
 23 PRISON-IMPERIAL. HE WAS NOT GIVEN NONE OF HIS LEGAL  
 24 CONFIDENTIAL WORK, UNTIL 1-11-08. BLACK PLAINTIFF HAD CASES  
 25 IN SUPERIOR COURT, APPELLATE COURT, CALIFORNIA SUPREME  
 26 COURT, UNITED STATES DISTRICT COURTS, UNITED STATES  
 27 APPEALS COURT AND THE UNITED STATES SUPREME COURT. ALL  
 28 THESE CASES WERE ACTIVE AND STILL PENDING.

1 BLACK-PLAINTIFF HAS NO WAY OF LETTING THE  
 2 COURTS KNOW THAT HE HAD BEEN TRANSFERRED FROM ONE  
 3 PEN TO ANOTHER. AND THAT WAS BECAUSE CENTINELA STATE  
 4 PRISON - IMPERIAL REFUSE TO GIVE HIM HIS CONFIDENTIAL  
 5 LEGAL WORK, WHICH HAS THE COURT NUMBERS.

6 FROM DECEMBER 2007 TO JUNE 2008 BLACK-PLAINTIFF  
 7 FILED 602-APPEAL GRIEVANCE COMPLAINTS AGAINST PRISON  
 8 STAFF.

9 6-13-08 INNOCENT INDIGENT BLACK-MAN, BLACK-  
 10 PLAINTIFF MR BONNY RAY HARDAWAY WAS CALLED TO A  
 11 COMMITTEE HEARING. THIS HEARING WAS A SPECIAL ONE TO  
 12 SEND BLACK-PLAINTIFF TO CALIFORNIA STATE PRISON - CORCORAN  
 13 A 180 FROM A 270.

14 NOW BLACK-PLAINTIFF'S ANNUAL DOES NOT COME UP  
 15 UNTIL NOVEMBER 2008. MANY PRISONERS HAD ANNUALS FOR  
 16 JUNE, JULY, AUGUST, SEPTEMBER, AND OCTOBER. BUT THEY  
 17 WERE PASSED UP AND DENIED A CHANCE TO BE TRANSFERRED  
 18 TO CORCORAN.

19 NOW AT THE HEARING DEFENDANTS NIETO, WINNY AND  
 20 POOE AGREED TOGETHER TO SEND BLACK-PLAINTIFF TO CORCORAN  
 21 FROM A 270 TO A 180.

## 22 LEGAL CLAIMS

23 HARDAWAY V. NIETO, WINNY - POOE

24  
 25  
 26  
 27 DEFENDANTS ARE BEING SUED IN THEIR INDIVIDUAL  
 28 CAPACITY FOR VIOLATING BLACK-PLAINTIFF'S BASIC FUNDAMENTAL

1 CIVIL RIGHTS AND DEPRIVED HIM OF HIS CALIFORNIA AND  
2 UNITED STATES CONSTITUTIONS.

3 DEFENDANTS KNEW THAT BLACK PLAINTIFF DID NOT  
4 GET HIS CONFIDENTIAL LEGAL WORK UNTIL 29-DAYS LATER  
5 THAT HE WROTE A LOT OF 602-APPEAL COMPLAINTS  
6 AGAINST PRISON STAFF. A LOT OF LAWSUITS AGAINST PRISON  
7 STAFF

8 KNEW THAT THE DEPARTMENT OF CONNECTIONS  
9 DO NOT GIVE PRISONERS THEIR CONFIDENTIAL LEGAL WORK  
10 RIGHT WHEN THEY TRANSFER OFF THE BUS BUT KEEP IT  
11 FOR AT LEAST THIRTY DAYS.

12 THEY USED CONSPIRACY WHEN THEY CONSPIRED  
13 TOGETHER TO PUT BLACK PLAINTIFF UP TO BE TRANSFERRED  
14 FROM A 270 TO A 180 YARD OR TO BE TRANSFERRED FROM  
15 WARM WEATHER TO COLD.

16 THEY USED DISCRIMINATION WHEN THEY PUT BLACK  
17 PLAINTIFF UP FOR TRANSFER. ONE BECAUSE HE IS BLACK, TWO  
18 BECAUSE HE IS EXPOSING MISCONDUCT BY PRISON STAFF.

19 THEY USED FRAUD WHEN THEY PUT BLACK PLAINTIFF  
20 UP FOR TRANSFER. THEY TOOK AN OATH TO DO JUSTICE, TO DO  
21 THAT WHICH IS FAIR AND TO UP HOLD THE CONSTITUTION. THEY  
22 PROVE TO BE CROOKED.

23 THEY USED RETALIATION WHEN THEY PUT HIM UP  
24 FOR TRANSFER, TO GET HIM FOR WRITING 602-APPEALS AND  
25 LAWSUITS AGAINST PRISON STAFF

26  
27 CA CONST. ART. 1. SEC. 1  
28 U.S. CONST. AMEND.



## RELIEF CLAIMS

WHEREFORE, BLACK PLAINTIFF REQUESTS JUDGMENT AGAINST DEFENDANTS:

1. FOR THE SUM OF \$ 1,300,000 TO BLACK PLAINTIFF FROM DEFENDANT NIETO.

2. FOR THE SUM OF \$ 1,200,000 TO BLACK PLAINTIFF FROM DEFENDANT WINN.

3. FOR THE SUM OF \$ 1,100,000 TO BLACK PLAINTIFF FROM DEFENDANT POOE.

4. FOR THE SUM OF \$ 7,200,000 IN PUNITIVE DAMAGES TO BLACK PLAINTIFF FROM DEFENDANTS NIETO, WINN AND POOE.

5. THE DEFENDANTS PAY FOR THE COST OF THE SUIT.

6. A JURY TRIAL BE HELD ON ALL ISSUES.

7. FOR ANY OTHER AND FURTHER RELIEF THAT THE COURT MAY DEEM PROPER.

DATE: 7-14-08

MR ~~Tommy~~ Ray Handaway  
MR ~~Tommy~~ Ray Handaway  
"PRO-PER"

## CIVIL COVER SHEET

## I(a) PLAINTIFFS

## DEFENDANTS

(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF IMPERIAL  
(EXCEPT IN U.S. PLAINTIFF CASES)COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT IMPERIAL  
(IN U.S. PLAINTIFF CASES ONLY)

(c) ATTORNEYS (FIRM NAME, ADDRESS AND TELEPHONE NUMBER)

ATTORNEYS (IF KNOWN)

## II. BASIS OF JURISDICTION (PLACE AN x IN ONE BOX ONLY)

- ☐ 1 U.S. Government Plaintiff
- ☐ 2 U.S. Government Defendant
- ☐ 3 Federal Question (U.S. Government Not a Party)
- ☒ 4 Diversity (Indicate Citizenship of Parties In Item III)

## III. CITIZENSHIP OF PRINCIPAL PARTIES (PLACE AN x IN ONE BOX FOR PLAINTIFF AND ONE FOR DEFENDANT)

- Citizen of This State ☒ PTF ☒ DEF
- Citizen of Another State ☐ 2 ☐ 2
- Citizen or Subject of a Foreign Country ☐ 3 ☐ 3
- Incorporated or Principal Place of Business In This State ☐ 4 ☐ 4
- Incorporated and Principal Place of Business In Another State ☐ 5 ☐ 5
- Foreign Nation ☐ 6 ☐ 6

## IV. ORIGIN

(PLACE AN x IN ONE BOX ONLY)

- ☒ Original Proceeding ☐ 2 Removed from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from another district (specify) ☐ 6 Multidistrict Litigation ☐ 7 Appeal to District Judge from Magistrate Judgment

V. REQUESTED IN COMPLAINT: ☐ CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23DEMAND \$ 108MCheck YES only if demanded in complaint:  
JURY DEMAND: ☒ YES ☐ NO

## VI. CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE. DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY.)

CONSPIRACY, DISCRIMINATION, FRAUD, HARASSMENT, INTIMIDATION, RETALIATION

## VII. NATURE OF SUIT (PLACE AN x IN ONE BOX ONLY)

OTHER STATUTES	CONTRACT	TORTS	FORFEITURE / PENALTY	BANKRUPTCY
<input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce/ICC Rates/etc. <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 810 Selective Service <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 875 Customer Challenge 12 USC 3410 <input type="checkbox"/> 891 Agricultural Act <input type="checkbox"/> 892 Economic Stabilization Act <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 894 Energy Allocation Act <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice <input type="checkbox"/> 950 Constitutionality of State Statutes <input type="checkbox"/> 890 Other Statutory Actions	<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loan (Excl. Veterans) <input type="checkbox"/> 153 Recovery of Overpayment Of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability	<input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 444 Welfare <input checked="" type="checkbox"/> 440 Other Civil Rights	<input type="checkbox"/> 610 Agriculture <input type="checkbox"/> 620 Other Food & Drug <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 630 Liquor Laws <input type="checkbox"/> 640 R.R. & Truck <input type="checkbox"/> 650 Airline Regs <input type="checkbox"/> 660 Occupational Safety/Health <input type="checkbox"/> 690 Other <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 <b>PROPERTY RIGHTS</b> <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark <b>SOCIAL SECURITY</b> <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) <b>FEDERAL TAX SUITS</b> <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS-Third Party 26 USC 7609

VIII(a). IDENTICAL CASES: Has this action been previously filed and dismissed, remanded or closed? ☒ No ☐ Yes

If yes, list case number(s): \_\_\_\_\_

## UNITED STATES DISTRICT COURT

~~REDACTED~~ DISTRICT OF CALIFORNIA

Plaintiff's name:

HONNY RAY HARDAWAY

vs.

Case Number:

Defendant's name:

C. NIETO

## PROOF OF SERVICE

I, the undersigned, hereby certify that I am over the age of eighteen years and a party to the above-entitled action.

On JULY 14, 2008, I served a copy of ① SUMMONS ② CIVIL COVER SHEET ③ LAWSUIT ④ PAWN RECEIPT ⑤ INSPECTOR'S REPORT ⑥ POLICE REPORT ⑦ TRIAL-TRANSCRIPTS ⑧ INFORMA PAUPERIS, by

placing said copy in a postage paid envelope addressed to the person hereinafter listed, by depositing said envelope in the United States Mail:

(LIST ALL DEFENDANTS SERVED IN THIS ACTION)

COURT CLERK, UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF CALIFORNIA, 940 FRONT STREET, # 4290, SAN DIEGO, CALIFORNIA, 92101-8900

I declare under penalty of perjury that the foregoing is true and correct.

Honny Ray Hardaway  
(Signed)

Attachment 7



JS44

(Rev. 07/89)

## CIVIL COVER SHEET

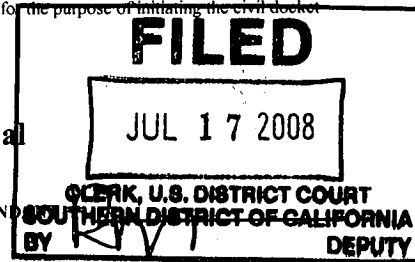
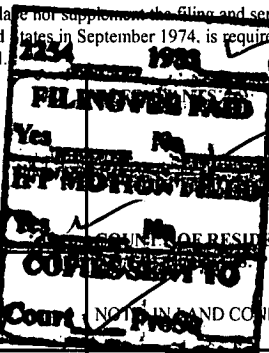
The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE SECOND PAGE OF THIS FORM.)

## I (a) PLAINTIFFS

Sonny Ray Hardaway

Nieto, et al

(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF Imperial  
(EXCEPT IN U.S. PLAINTIFF CASES)



PLAINTIFF CASES ONLY)  
NOT IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND

(c) ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

Sonny Ray Hardaway  
PO Box 921  
Imperial, CA 92251  
P-45579

ATTORNEYS (IF KNOWN)

'08 CV 1309 BTM AIB

## II. BASIS OF JURISDICTION (PLACE AN x IN ONE BOX ONLY)

- ☐ 1 U.S. Government Plaintiff ☒ 3 Federal Question (U.S. Government Not a Party)
- ☐ 2 U.S. Government Defendant ☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

## III. CITIZENSHIP OF PRINCIPAL PARTIES (PLACE AN x IN ONE BOX FOR PLAINTIFF AND ONE BOX FOR DEFENDANT)

- |                            |                            |   |                            |                            |
|----------------------------|----------------------------|---|----------------------------|----------------------------|
| PT                         | DEF                        |   | PT                         | DEF                        |
| <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Citizen of This State   | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Citizen of Another State                                      | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Citizen or Subject of a Foreign Country                       | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |
|                            |                            | Incorporated or Principal Place of Business in This State     |                            |                            |
|                            |                            | Incorporated and Principal Place of Business in Another State |                            |                            |
|                            |                            | Foreign Nation  |                            |                            |

## IV. CAUSE OF ACTION (CITE THE US CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE. DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY).

42 U.S.C. 1983

## V. NATURE OF SUIT (PLACE AN x IN ONE BOX ONLY)

CONTRACT	TORTS		FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 110 Insurance	<b>PERSONAL INJURY</b>	<b>PERSONAL INJURY</b>	<input type="checkbox"/> 610 Agriculture	<input type="checkbox"/> 422 Appeal 28 USC 158	<input type="checkbox"/> 400 State Reappointment
<input type="checkbox"/> Marine	<input type="checkbox"/> 310 Airplane	<input type="checkbox"/> 362 Personal Injury-Medical Malpractice	<input type="checkbox"/> 620 Other Food & Drug	<input type="checkbox"/> 423 Withdrawal 28 USC 157	<input type="checkbox"/> 410 Antitrust
<input type="checkbox"/> Miller Act	<input type="checkbox"/> 315 Airplane Product Liability	<input type="checkbox"/> 365 Personal Injury - Product Liability	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881	<b>PROPERTY RIGHTS</b>	<input type="checkbox"/> 430 Banks and Banking
<input type="checkbox"/> Negotiable Instrument	<input type="checkbox"/> 320 Assault, Libel & Slander	<input type="checkbox"/> 368 Asbestos Personal Injury Product Liability	<input type="checkbox"/> 630 Liquor Laws	<input type="checkbox"/> 820 Copyrights	<input type="checkbox"/> 450 Commerce/ICC Rates/etc.
<input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment	<input type="checkbox"/> 330 Federal Employers' Liability	<input type="checkbox"/> 370 Other Fraud	<input type="checkbox"/> 640 RR & Truck	<input type="checkbox"/> 830 Patent	<input type="checkbox"/> 460 Deportation
<input type="checkbox"/> 151 Medicare Act	<input type="checkbox"/> 340 Marine	<input type="checkbox"/> 371 Truth in Lending	<input type="checkbox"/> 650 Airline Regs	<input type="checkbox"/> 840 Trademark	<input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations
<input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excl. Veterans)	<input type="checkbox"/> 345 Marine Product Liability	<input type="checkbox"/> 380 Other Personal Property Damage	<input type="checkbox"/> 660 Occupational Safety/Health	<b>SOCIAL SECURITY</b>	<input type="checkbox"/> 810 Selective Service
<input type="checkbox"/> 153 Recovery of Overpayment of Veterans Benefits	<input type="checkbox"/> 350 Motor Vehicle	<input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 690 Other	<input type="checkbox"/> 861 HIA (13958)	<input type="checkbox"/> 850 Securities/Commodities Exchange
<input type="checkbox"/> 160 Stockholders Suits	<input type="checkbox"/> 355 Motor Vehicle Product Liability		<b>LABOR</b>	<input type="checkbox"/> 862 Black Lung (923)	<input type="checkbox"/> 875 Customer Challenge 12 USC
<input type="checkbox"/> Other Contract	<input type="checkbox"/> 360 Other Personal Injury		<input type="checkbox"/> 710 Fair Labor Standards Act 29 Labor/Mgmt. Relations	<input type="checkbox"/> 863 DIWC/DIWW (405(g))	<input type="checkbox"/> 891 Agricultural Acts
<input type="checkbox"/> 195 Contract Product Liability			<input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act	<input type="checkbox"/> 864 SSID Title XVI	<input type="checkbox"/> 892 Economic Stabilization Act
<b>REAL PROPERTY</b>	<b>CIVIL RIGHTS</b>	<b>PRISONER PETITIONS</b>	<input type="checkbox"/> 740 Railway Labor Act	<input type="checkbox"/> 865 RS1 (405(g))	<input type="checkbox"/> 893 Environmental Matters
<input type="checkbox"/> 210 Land Condemnation	<input type="checkbox"/> 441 Voting	<input type="checkbox"/> 510 Motions to Vacate Sentence Habeas Corpus	<input type="checkbox"/> 790 Other Labor Litigation	<b>FEDERAL TAX SUITS</b>	<input type="checkbox"/> 894 Energy Allocation Act
<input type="checkbox"/> 220 Foreclosure	<input type="checkbox"/> 442 Employment	<input type="checkbox"/> 530 General	<input type="checkbox"/> 791 Empl. Ret. Inc.	<input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant)	<input type="checkbox"/> 895 Freedom of Information Act
<input type="checkbox"/> 230 Rent Lease & Ejectment	<input type="checkbox"/> 443 Housing/Accommodations	<input type="checkbox"/> 535 Death Penalty	<input type="checkbox"/> Security Act	<input type="checkbox"/> 871 IRS - Third Party 26 USC 7609	<input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice
<input type="checkbox"/> 240 Tort to Land	<input type="checkbox"/> 444 Welfare	<input type="checkbox"/> 540 Mandamus & Other			<input type="checkbox"/> 950 Constitutionality of State
<input type="checkbox"/> 245 Tort Product Liability	<input type="checkbox"/> 440 Other Civil Rights	<input checked="" type="checkbox"/> 550 Civil Rights			<input type="checkbox"/> 890 Other Statutory Actions
<input type="checkbox"/> 290 All Other Real Property					

## VI. ORIGIN (PLACE AN x IN ONE BOX ONLY)

- ☒ 1 Original Proceeding ☐ 2 Removal from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from another district (specify) ☐ 6 Multidistrict Litigation ☐ 7 Appeal to District Judge from Magistrate Judgment

## VII. REQUESTED IN COMPLAINT:

☐ CHECK IF THIS IS A CLASS ACTION UNDER f.r.e.p. 23

DEMAND \$

Check YES only if demanded in complaint:

JURY DEMAND: ☐ YES ☐ NO

## VIII. RELATED CASE(S) IF ANY (See Instructions): JUDGE

Docket Number

DATE 7/17/2008

SIGNATURE OF ATTORNEY OF RECORD

R. Melle